Nasonville Fire District Victory Highway Nasonville, RI 02830 401-568-5020

July 7, 2011

PUBLIC NOTICE MONTHLY MEETING NASONVILLE FIRE DISTRICT

Tuesday, July 12, 2011 at 7:00PM

The Nasonville Fire District Operating Committee Monthly Meeting will be held on Tuesday, July 12, 2011 at 7:00 P.M.

Meeting location: Nasonville Fire Station, 2577 Victory Highway, Nasonville, Rhode Island

Meeting Agenda:

- 1. Call to Order
- 2. For the good and welfare of the district
- 3. Receive Tax Collector's Report
- 4. Receive Chief's Report
- 5. Receive Fire Marshall's Report
- 6. Approve minutes from the previous month's meeting
- 7. Consider, review, and approve Bills & Receipts
- 8. Receive Treasurer's Report
- 9. Old Business
 - a. Payroll Reconciliation Process subcommittee report-Sue Gartland
 - b. District Assets and Inventory subcommittee report-Joe Hutnak (D. St. Sauveur away)
 - c. 3rd Party Billing Subcommittee Update-Janet Raymond
 - d. AMA Nation Update-Joe Hutnak
 - e. Replacement Vehicle New Equipment Subcommittee-Chief Eddy
 - f. Building maintenance/Repair
 - -window shades/blinds for new windows -Janet Raymond/Chief Eddy
 - -air conditioning for the meeting room-Dick St. Sauveur
 - -installation of garage-type door for outside kitchen-Dick St. Sauveur
 - -Other miscellaneous repairs/discussion-Dick St. Sauveur
 - g. District Bylaws review for discussion/committee to be established-Janet Raymond

10. New Business

- a. Review Tax Collector and Treasurer's policies, procedures, technologies-Bill St. Onge/Janet Raymond
- 11. Meeting Adjournment

The Nasonville Fire Station is accessible to people with disabilities. The Nasonville Fire Department will provide interpreter services for the hearing impaired or provide for any special accommodations needed provided a request for this service is made at least 72 hours prior to the meeting date. A request for this service can be made in writing or by calling the district fire department at 401-499-9771. All requests to add items on the monthly agenda must be made in writing by filling out the appropriate forms at the fire station and leaving it in the Chairman of the Board's mailbox.

Respectfully Submitted,

Elizabeth A. Hatzell District Clerk